

**KETAN BHAWARLAL KOTHARI**

3505, 35th Floor, North Wing, The Imperial, B.B. Nakashe Marg, Tardeo, Mumbai 400034

**Date: 13<sup>th</sup> December, 2021**

To,  
Manager-CRD  
BSE Limited Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir/Madam,

Scrip Code: 508954

**Sub: Revised Declaration under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

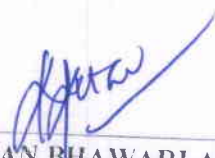
With reference to our submission under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 dated 29<sup>th</sup> November, 2021 and subsequently your email dated 10<sup>th</sup> December, 2021, intimating about discrepancy in our format for the said submission, we are hereby re-submitting the same ( with reason of encumbrance) in Annexure I and Annexure II as prescribed under the SEBI Circular No. CIR/CFD/POLICYCELL/3/2015 dated August 5, 2015 and SEBI Circular No. SEBI/HO/CFD/DCR1/CIR/P/2019/90 dated August 7, 2019.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully

KV

  
**KETAN BHAWARLAL KOTHARI**  
(For and on behalf of Promoters and PACs)

Encl : A/a

**CC:** Company Secretary

**Finkurve Financial Services Limited**  
202/A, 02nd Floor, Trade World,  
D-Wing, Kamala Mills Compound, S. B. Marg,  
Lower Parel West, Mumbai – 400013

Annexure 1

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TO):	Finluxe Financial Services Limited
Name of the Stock Exchanges where the shares of the target company are listed BSE Limited	
Date of reporting:	29-11-2021
Name of the promoter or PAC on whose shares encumbrance has created/released/invoked:	Mr. Ketan Bharwadji Kothari Creation

Details of the creation/invoca: on/release of encumbrance:

Name of the promoter (s) or PACs with num*	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Type of event: (creation / release / invocation :)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/oth ers)	Reasons for encumbrances**	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered***	Post event holding of encumbered shares for action: (1)+(2) / release (2)- (3) / invocation (1)-(3))	
										No. of shares	% of total share capital
Deekshant Manekchand Kothari	71270	0	NA	NA	NA	NA	NA	NA	NA	NA	NA
Mohindrav Bhanwarlal Kothari	5545600	0	NA	NA	NA	NA	NA	NA	NA	NA	NA
Kalawati Prithviraj Kothari	5992600	0	NA	NA	NA	NA	NA	NA	NA	NA	NA
Ketan B Kothari	53451230	4213	Creation	29-11-2021	Pledge	Third party pledge	1075000	0.85	Mulhoo: Ekm Private Limited	4075000	3.21
Bhavna Astwin Bhatia	400000	0	NA	NA	NA	NA	NA	NA	NA	NA	NA
Namrata Ketan Kothari	1805000	143	NA	NA	NA	NA	NA	NA	NA	NA	NA

  
Ketan Bharwadji Kothari  
Promoter

Place : Mumbai  
Date : 13-12-2021

\* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.  
\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc  
\*\*\* This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

**Annexure II**

Format for disclosure of reasons for encumbrance

(In addition to Annexure I prescribed by way of circular dated August 05, 2015)

Name of listed company	Finkurve Financial Services Limited
Name of the recognised stock exchanges where the shares of the company are listed	BSE Limited
Name of the promoter(s) / PACs whose shares have been encumbered	Ketan Bhawarlal Kothari
Total promoter shareholding in the listed company	42.13
Encumbered shares as a % of promoter shareholding	7.62
Whether encumbered share is 50% or more of promoter shareholding	No
Whether encumbered share is 20% or more of total share capital	No

Details of all the existing events/ agreements pertaining to encumbrance:

Particulars	Encumbrance 1
Type of encumbrance (pledge, lien, negative lien, non-disposal undertaking etc. or any other covenant, transaction, condition or arrangement in the nature of encumbrance)	Date of Creation of Encumbrance: 03-09-2021 Pledge of equity shares of the Company
No. and % of shares encumbered	30,00,000 (Thirty Lakhs) Equity Shares Only forming 2.36 % of the total share capital of the Company as on the date of creation of pledge
Specific details about the encumbrance	Name of the entity in whose favour shares encumbered
	Whether the entity X is a scheduled commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity.
	Names of all other entities in the agreement
Whether the encumbrance is relating to any debt instruments viz. debenture, commercial paper, certificate of deposit etc.? If yes, provide details about the instrument, including credit Rating	NA
Name of the issuer	
Details of the debt instrument	
Whether the debt instrument is listed on Stock Exchange	
Credit Rating of the debt instrument	
ISIN of the instrument	
Security Cover /Asset Cover	Value of shares on the date of event / agreement (A)
	Amount involved (against which shares have been encumbered) (B)
	Ratio of A / B
End use of Money	Borrowed amount to be utilized for what purpose -
	(a) Personal use by promoters and PACs
	(b) For the benefit of listed company Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc.
	(a) Any other reason (please specify)

  
Ketan Bhawarlal Kothari  
Promoter

Place : Mumbai  
Date : 13-12-2021